

WTV 6-17 Cable Committee

9/17/09

Present: Brad Macauley, Craig Slattum, Paul Hague, Ray Eaton, Warren Stiles, and Steve Flanders

6:03 PM Meeting called to order by Chairman Paul Hague.

Paul Hague read the minutes of 8/20/09. Brad Macauley made a motion to approve as written, Warren Stiles 2nd, all voted in favor.

Paul Hague said he was still looking into portable cameras and was not ruling out used ones.

Steve Flanders was not sure if Volume II of Shipping was running on the weekend. Paul Hague and Steve Flanders will look into it.

Tina Connor is looking for all depts. budget as early as possible. A discussion was held on our budget. Craig Slattum made a motion to submit the 2009 budget of \$1640 as a request for 2010. Steve Flanders 2nd and voted in favor.

A discussion on submitting the same warrant article as was submitted in 2009. The warrant article to read:

Shall the Town raise and appropriate the sum of \$10,000 to fund a part-time Cable TV/Communication Coordinator. This amount to cover the six months in 2010. If approved future funding for this position will be included in the Operating Budget on an annual fiscal year, 12 month basis.

The Cable Committee would like to request a non-lapsing or revolving fund that would use a portion of the Cable Franchise Fee to fund personnel and equipment. This Fund would be to support the above warrant article.

Brad Macauley made a motion to adjourn at 6:40, 2nd by Steve Flanders, all voted in favor.

Craig Slattum